

Draft - December 15, 2003

**U.S. EPA Advisory Council on Clean Air Compliance Analysis  
Special Council Panel for the Review of the Third 812 Analysis  
Advisory Teleconference  
December 19, 12:00-2:00 Eastern time**

**Purpose of Meeting:** (1) to review and act on a draft report from the Council's Health Effects Subcommittee; and (2) to plan for the Special Council Teleconference on December 22, 2003.

12:00-12:05	Opening of Meeting and Roll Call	Dr. Angela Nugent, Designated Federal Officer, SAB Staff Office
12:05-12:10	Welcome, Agenda Review	Dr. Trudy Cameron, Chair
12:10-12:25	Brief Introduction to the draft report	Dr. Bart Ostro, Chair, Health Effects Subcommittee Dr. Nino Kuenzli, Lead for Charge Question 29
12:25-12:45	Comments from Lead Discussants	
12:45-1:30	Discussion and Decision to Accept the report to send to the EPA Administrator	Council Special Panel
1:30-1:45	Preparation for December 22, 2003 Council Special Panel Teleconference	Dr. Trudy Cameron
1:45	Adjournment of Meeting	